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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Company: KENTUCKY FARMERS BANK CORPORATION
Company ID: 0027726
State of origin: Kentucky
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Principal Office

6313 U.S. ROUTE 60
ASHLAND, KY 41102-8640

Registered Agent Name/Address

SHAWN S HECK
6313 US ROUTE 60
ASHLAND, KY 41102-8640

Current Officers

Chairman	APRIL R PERRY	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
CEO	APRIL R PERRY	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
President	SHAWN S HECK	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
Secretary	LINDA S TACKETT	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
Vice President	L MICHAEL BOWLING	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
Vice President	STEVE R MEEK	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
Vice President	STUART B WEBB	835 CARTER AVENUE,ASHLAND,KY 41101
Vice President	DONALD J PERRY	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640

Directors

Director	APRIL R PERRY	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
Director	C PHILLIP HEDRICK	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
Director	CARTER H GUSSLER	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
Director	DENNIS F KLATTENBERG	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
Director	MICHAEL D COUCHOT	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
Director	SHAWN S HECK	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640
Director	CONNOR J PERRY	6313 U.S. ROUTE 60,ASHLAND,KY 41102-8640

Signatures

Signature	Shawn Heck
Title	President